

RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, DECEMBER 4, 2012
5:30 P.M.

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Darrin McGowan, Angie Barton, and Marvin Hedrick answering roll call. Also present were City Attorney, Julie Newhouse, and Melissa Conrad, *Rushville Republican*.

MINUTES

Minutes of the November 20, 2012 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Hedrick seconded the motion. Motion carried.

MAYOR'S REPORT

- The Council will be asked to approve resolutions for the IHCD grant/loan for the Senior Center.
- The County Council met this week and opened bids for the Fraley Wilker project. The bid of \$10,192.50 from Lane Excavating was approved.
- Attended a meeting with FEMA on the levee.
- Met with Ivy Tech today for a community lunch.
- The walk through on the 52 project was today. Bids will be let in 2013 and construction in 2014.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Police – Chief Tucker handed out his monthly report.

Tucker said Gerrish has completed his medical and psychological testing. He said he is expecting approximately 40-45 days before he will be able to begin working.

Street – Commissioner Miller gave the Board an outline of the levee area that they have been working on cleaning out damaged trees and stumps.

Animal – Animal Warden Moran said their intake this year is 696. 417 were County animals and 279 were City. 66 of those have been euthanized.

Fire – Assistant Chief Munson said they have a cracked paint issue with the ladder truck. They have contacted the company from where it was purchased and it is under warranty. The truck will need to be taken to Nebraska for repairs. The only cost to the City will be fuel for the return trip.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Police Policy and Procedure Manual – The City Attorney is still reviewing the manual.

Sidewalk Program Revision – McGowan made a motion to approve the revisions to the sidewalk program which allows the Street Commissioner, with owner's consent, to go 6 feet onto the property to allow for matching elevations or to transition from the old sidewalk to the new for ADA requirements. Barton seconded the motion. Motion carried.

Animal Shelter Policy – The Policy is not yet completed.

NEW BUSINESS

227-231 North Main Hearing – This hearing will be held on December 18th.

Fire Rescue Ambulance Program – Mayor Pavey said he has asked Carla to schedule a meeting with the incoming County Council and Commissioners to discuss the program. He said he has not received any word from the hospital as to their next meeting. He stated that after 8 months he thought we owed it to Chief Jenkins to at least get in the position to move forward. Cameron made a motion to allow Chief Jenkins to move forward with a transition plan for a City ambulance. McGowan seconded the motion. Motion carried.

There was no further business to come before the Board of Works; Barton made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:45 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

MARVIN L. HEDRICK, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER